

# TALBOT COUNTY OFFICE OF ECONOMIC DEVELOPMENT 215 BAY STREET, SUITE 5, EASTON, MARYLAND 21601 410-770-8058 • FAX 410-770-8059

## AGENDA

Talbot County Economic Development Commission
Thursday, April 02 2015
215 Bay Street, Easton, MD

Meeting called to order by Chairman, Geoff Oxnam Review and Approval of March Meeting Agenda, and Draft February Meeting Minutes

**Correspondence:** Status of McCord Letter; Appointment of Jackie Wilson to EDC **Old Business:** 

FY 16 Budget proceedings Recommendation to create County Investment Fund 2015 Comprehensive Plan update

#### **New Business:**

Business Appreciation Breakfast April 24<sup>th</sup> 8:30 a.m. to 10 a.m. at the Elks Business Appreciation Breakfast Awards and Program

### **Committee Reports:**

Business Environment: Ted Bautz, Chair

Town of Easton activity for Certification

BE Committee Meeting March 24<sup>th</sup> at 9:30 a.m. at 215 Bay Street

Marketing Committee: Haim Loran, Chair

March 10<sup>th</sup> Executive Session with Council to discuss Business Survey

1500 letters mailed to Test labs

Marketing Committee Meeting March10<sup>th</sup> at 9:30 a.m. at 215 Bay Street

Chairman's Report: Status of Invitation to UMMS / UM Shore Health System to visit EDC

**Director's Report:** Attraction and expansion project updates

**Town and Members Reports:** 

**Dates of Interest:** IEDC Federal Forum March 29 and 30, Arlington, VA; MEDA Annual Conference, Chesapeake Hyatt, Cambridge, April 26 - 28

**EDC upcoming meetings**: May 7<sup>th</sup>, 215 Bay Street, Easton, MD; June 04, 215 Bay Street, July

02, no meeting.

#### Adjourn